



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the METROPOLITAN HOUSING COMMISSION and to the general public that the METROPOLITAN HOUSING COMMISSION will hold the following meeting which will be open to the public:

**2010**

**METROPOLITAN HOUSING COMMISSION**

**THURSDAY, FEBRUARY 11, 2010, AT 8:00 AM**

**MEETING NOTICE**

The **METROPOLITAN HOUSING** will conduct a meeting **THURSDAY, FEBRUARY 11, 2010, AT 8:00 AM** in the **COMMUNITY SERVICES DEPARTMENT, SANTA RITA BUILDING, 310 N. COMMERCE PARK LOOP, TERRACE CONFERENCE ROOM**, Tucson, Arizona.

**AGENDA**

1. Call to Order / Roll Call
2. Approval of January 14, 2010 minutes
3. Report from the Metropolitan Housing Corporation – Voni Romero-Harris
4. Discussion on the General Plan “Housing Element” – Chris Kaselemis
5. Report from the Chair
  - a) Joint meeting with CAC
  - b) Meeting with Arizona Housing Alliance
  - c) Other Business
6. Updates from Staff
7. Discussion on the Commission Subcommittees – Mike Grassinger
8. Subcommittee Updates/Reports/Potential Action
  - Governmental Affairs – Jerry Anderson, Chair
  - Marketing & Public Relations – Evelia Martinez, Chair
  - Membership Recruitment – Susan Soto, Chair
  - MHC/Pima County Housing Commission Joint Subcommittee – Michael McDonald, Chair
  - RFP “Stone Soup” Task Force – Michael McDonald, Chair
9. Future Agenda Items
10. Call to the Audience
11. Adjournment